

Newstead Town Board Special Meeting – February 6, 2017

A special meeting was called to order by the Newstead Town Board on Monday, February 6, 2017 at 7:30pm at the Newstead Town Hall.

Present: David Cummings – Supervisor
John Jendrowski – Councilman
Joe Dugan – Councilman
Edmund Burke- Councilman

Roll call was taken with all board members present.

Supervisor Cummings led the pledge to the flag.

The Supervisor thanked everyone for coming and addressed the following new business:

Approval – Emergency Repairs to Senior Center Roof:

A motion was made by Councilman Dugan, seconded by Councilman Jendrowski to approve the proposed agreement with Rehwaldt Builders Inc. to perform the necessary emergency repairs to the Senior Center roof, subject to the terms set forth in the resolution and authorizing the Supervisor to execute the agreement.

(Resolution Attached) Cummings-Aye, Jendrowski-Aye, Dugan-Aye, Burke-Aye Carried

Approval – Contract with Rehwaldt Builders Inc. for repairs:

A motion was made by Councilman Burke, seconded by Councilman Dugan to approve the immediate emergency repairs to the Senior Center roof and waiving the town's procurement policy due to the emergency, agreed to a total estimated cost of \$3,700 for repairs based on a written quote from Rehwaldt Builders.

(Resolution Attached) Cummings-Aye, Jendrowski-Aye, Dugan-Aye, Burke-Aye Carried

There being no further business to come before the board for the special meeting a motion was made by Councilman Dugan, seconded by Councilman Burke to adjourn the special meeting at 7:44pm.

Respectfully Submitted
Dawn D. Izydorczak, Town Clerk, RMC